2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052454

Entity Name: FOOT SCIENCES, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BELCHER RD. S. UNIT 4 1000 BELCHER RD. S. LARGO, FL 33771 SUITE 4

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

100 BELCHER RD. S. UNIT 4 1000 BELCHER RD. S. LARGO, FL 33771 SUITE 4

LARGO, FL 33771

FEI Number: 61-1639348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTES, DAVID M
3016 WHISPERING DR. S
LARGO, FL 33771 US

MONTES, MANUEL D
3016 WHISPERING DR. S
LARGO, FL 33771 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANUEL D. MONTES 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MONTES, MANUEL D

 Address:
 3016 WHISLPERING DR. S

 City-St-Zip:
 LARGO, FL 33771

Title: SEC

Name: MONTES, LUCILLE A
Address: 3016 WHISPERING DR. S
City-St-Zip: LARGO, FL 33771

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL D. MONTES PRES 03/26/2011